

**Minutes of the
City Commission for the City of Traverse City**



Special Meeting

November 9, 2015

A special meeting of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 11:00 a.m.

The following Commissioners were present, constituting a quorum: Mayor Pro Tem Barbara D. Budros, James Carruthers, Jeanine Easterday, Gary Howe, Ross Richardson, Tim Werner.

The following Commissioner was absent: Mayor Michael Estes

The Pledge of Allegiance was recited.

Mayor Pro Tem Budros presided at the meeting.

Topics of Discussion:

1.

Consideration of authorizing any necessary documents as a result of an attorney-client communication in connection with a personnel matter regarding the incident involving former City Manager Jered Ottenwess.

The following addressed the Commission:

Marty Colburn, City Manager

Moved by Richardson, seconded by Werner, that the City Manager be authorized to execute a Settlement Agreement and Release with Michael Ayling and Teamsters Local Union No. 214, which authorizes a one-time contribution to the ACT 345 retirement plan of \$50,000, more or less, plus continuation of healthcare benefits through May 31, 2017 for family coverage.

CARRIED unanimously. (Estes absent)

2.

The next item being “Public Comment,” the following individuals addressed the Commission:

None.

There being no objection, Mayor Pro Tem Budros declared the meeting adjourned at 11:08 p.m..

Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)